

CAPITAL DEVELOPMENT BOARD

**June 10, 2014, 10:30 a.m.
Video-Conference
between
the following three locations:**

James R. Thompson Center
100 West Randolph Street
Suite 14-600
Chicago, Illinois

Robert Oxtoby Board Room
3rd Floor Stratton Building
401 S. Spring Street
Springfield, Illinois

IDOT Office
1102 East Port Plaza
Collinsville, Illinois

1. **CALL TO ORDER**
2. Roll Call of Members
3. Confirmation of a Quorum

PRELIMINARY ITEMS

4. Adoption of Agenda
5. Approval of May 13, 2014 Minutes
6. Introduction of Guests

BOARD ACTION

7. Change Orders
 - WIU Quad Cities Riverfront Campus
 - University of Illinois - Champaign
8. Proceed Orders
 - Bartonville Readiness Center
 - Harper Community College
9. Staff Recommendations for Architect/Engineer Selections
 - PSB 196
10. Higher Education Recommendations for Architect/Engineer Selections

INFORMATIONAL ITEMS

11. Architects/Engineers approved by Executive Director

EXECUTIVE SESSION

Staff contact: Amber Evans, 217.782.8726